AGENDA FOR 12/17/26/2019 SELECTBOARD MEETING

6:00pm – BUDGET MEETING:

7:00pm - OPEN REGULAR MEETING:

ADJUST AGENDA (if needed):

NEW / OLD BUSINESS UPDATES / TABLED TOPICS AND / OR WAITING RESULTS:

- Alburgh Family Clubhouse agreements need signatures.
- Lease agreement with Islands in the Sun Senior Center needs updating.
- 107 Lake Street Update.
- 26 Lake Street Update.
- 328 South Main St. Update.
- Health Officer issues: 49 North Main
- Animal Control topics:
 - How to dispose of dead animals unclaimed.
 - o Donation request.
- Town Administrator discussion pros and cons.
- Transfer Station Price changes, possible new fees and other topics as needed.

VISITOR INPUT:

• APPROVE INVOICES / SIGNATURES NEEDED.

\circ 12/10/2019 – SELECTBOARD MEETING

- **EXECUTIVE SESSION** for the purpose of negotiating or securing of real estate purchase or lease options (LS004); 1 V.S.A. § 313 Update
- ADJOURN: